

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

MICHELLE PARK
Assistant District Attorney

March 17, 2021

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: GIOVANNI FINI

MOS TAX: 946988

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/20/2013, AGAINST MOS FINI: ALLEGATION(S):

1. OTHER DEPARTMENT RULES/ PROCEDURAL VIOLATION

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/13/2020, AGAINST MOS FINI: ALLEGATION(S):

- 1. FAIL TO SAFEGUARD NOT VOUCHERED PRISONER PROPERTY OTHER PROPERTY
- 2. FAIL TO SAFEGUARD NOT VOUCHERED PRISONER PROPERTY USC

CASE STATUS: CLOSED ON 03/04/2020 ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Concepcion, Javier	005827/2015	Kings Cty.	05/08/2015	-	Pending
		Sup Ct.			
Bravo, Walter	10-CV-3862	E.D.N.Y.	08/23/2010	03/16/2011	Settlement, without
					admission of fault or
					liability

IN ADDITION, OUR OFFICE IS AWARE OF THE FOLLOWING CIVIL ACTION(S):

1. LARRY OGLEN V. CITY OF NEW YORK, ET AL, 24699/2011, FILED IN KINGS COUNTY SUPREME COURT

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4: (PENDING)

CCRB CASE: 201909827
REPORT DATE: 11/12/2019
INCIDENT DATE: 11/06/2019
PENDING CCRB ALLEGATION(S):

1. ABUSE - ENTRY OF PREMISES
2. ABUSE - PROPERTY DAMAGED

Disclosure # 5: (PENDING)

CCRB CASE: 202001427
REPORT DATE: 02/20/2020
INCIDENT DATE: 02/01/2020
PENDING CCRB ALLEGATION(S):
1. FORCE - PHYSICAL FORCE

Eric Gonzalez District Attorney Kings County